

Special Council Meeting

Thursday, August 21, 2018

Mayor Bob Gale called the meeting to order.

Roll Call: Robert Martin Sr. present, Randy Spence present, Phyllis Foreman present, Robert Merriman absent, Jason Mattern absent, Brad Degenkolb present.

Officials: Mayor Bob Gale present, Solicitor Christopher D. Becker absent, Fiscal Officer Denise Geanangel present, Administrator Walt Ziemba present.

Moment of Silence

Pledge of Allegiance

Ordinance and/or Resolution

Resolution 2018-12: Directing the Village Clerk to Certify delinquent water fees to the Jefferson County Auditors Office for placement on the real state taxes duplicate as liens and to be collected with real estate taxes was read for the first time.

Resolution 2018-13: Directing the Village Clerk to Certify delinquent sewer fees to the Jefferson County Auditors Office for placement on the real estate taxes duplicate as liens and to be collected with real estate taxes was read for the first time.

Resolution 2018-14: Directing the Village Clerk to Certify grass mowing fees to the Jefferson County Auditors Office for placement on the real estate taxes duplicate as liens and to be collected with real estate taxes was read for the first time.

Motion by Randy Spence, second by Bob Merriman to approve the creation of a part time SRO officer position within the Police Department and to enter into a contract with Indian Creek Schools wherein they pay \$40,000,00 toward officer's salary yearly.

Vote: Robert Martin Sr. yea, Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by Robert Martin, second by Bob Merriman to hire a part time officer for the SRO position at \$13.50/her.

Vote: Robert Martin Sr. yea, Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by Robert Martin, second by Bob Merriman to approve as of August 15, 2018 certifying \$176,296.00 for the Knolls II waterline project and verification letter to be sent.

Vote: Robert Martin Sr. yea, Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by Bob Merriman, second by Brad Degenkolb to approve hiring Wayne Parks for the Waste Water Plant Operator at \$20.00/hr.

Vote: Robert Martin Sr. yea, Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by Bob Merriman, second by Robert Martin to approve hiring a CDL licensed employee for 6 months at \$11.00/hr.

Vote: Robert Martin Sr. yea, Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by Robert Martin, second by Bob Merriman to approve waiving the special assessment taxes totaling \$754.12 on parcel No. 06-01635-000 aka: 252 Beechwood Blvd.

Vote: Robert Martin Sr. yea, Randy Spence yea, Phyllis Foreman yea, Bob Merriman yea, Brad Degenkolb yea.

Motion passed 5-0.

Motion by Robert Martin, second by Brad Degenkolb to adjourn.

Disclaimer: These are a draft of the minutes and not deemed official until approved by Council.

Denise Geanangel, Fiscal Officer
Robert Gale, Mayor